

Chepachet Fire District

Executive Committee – Monthly Meeting

February 15, 2012

The Chepachet Fire District monthly meeting was held at the Chepachet Fire Station on Wednesday, February 15, 2012. Chairman Mr. Earl Newman called the meeting to order at 6:30pm. Members present were George Leonhardt, Jamie Hainsworth and Lynda Martone. Also present were Treasurer David Steere, District Clerk/Secretary Darlene Shields, Chief Robert Dauphinais and Deputy Chief Dennis Huestis. Absent were Robert Lohr and Tax Collector Patricia Svansson,

Secretary's Report:

All members have received copies of the minutes for January 25, 2012 for their review.

Motion made by Mrs. Martone to accept the minutes as presented, second by Mr. Leonhardt and passed 4–0.

Tax Collector's Report:

Mrs. Svansson stated she may not be able to attend tonight's meeting and in her absence asked Mrs. Shields to provide an update to the board. For the month of January 38 deposits were made that totaled \$150,194.52. One check was returned for stop payment.

Motion made by Mr. Hainsworth to accept the Tax Collector's Report,

second by Mrs. Martone and passed 4-0.

Treasurer Report:

Mr. Steere presented the Treasurer's Report for the month of February 2012. Most of the accounts are in good condition.

Not over in too many accounts only office supplies, computer and drinking water. We're 67% through the year and our budget is at 59%. Good month for 3rd party saving \$12,389. 7 ½ month average out to be \$10,000 a month which should bring us around \$120,000 annually. Moving to Dawson has worked out. \$417,573 dedicated funds of which \$300,000 for operating funds.

Mr. Steere mentioned they the board may want to look at the 3rd Party Savings for additional funding for the new truck.

Currently the truck fund has \$41,400 being put into annually as a Budget Line Item.

Mr. Steere also mentioned that there is a bill before the State Legislature to include Fire District's in the Cap of 4% for Budgets.

Mrs. Martone made a motion to accept the Treasurer's Reports as presented and pay the monthly bills, Second by Mr. Hainsworth and passed 4-0.

Chief's Report:

Chief Dauphinais read and submitted the January 2012 Monthly Chief's Reports to be placed on file.

Motion made by Mr. Hainsworth to accept the Chief's Monthly

Reports for January 2012 and place the copies on file, second by Mrs. Martone and passed 4-0.

Committee:

Fire Truck Committee:

Good Progress -Most of the Bidders have stopped by the department to take pictures and look over the 2 trucks that will be traded. Looks like there will be several bids submitted. Deadline is February 24th, 2012 for the bids to be submitted and they will be opened at 3:30pm on the same day.

Old Business:

1. Street Lights: Mr. Leonhardt inquired to the status of the street lights down the center of town. Chief Dauphinas mentioned it looks like the town is going forward with the lighting and the town has been advised the Chepachet Fire District will not be financially responsible for the lighting/electricity of the lights. Board members would like a letter to be submitted to the Town at one of their meetings.

Motion made by Mrs. Martone to send a letter to the Town Council that the Chepachet Fire District is not interested in increasing our electric bill budget with the new lighting project of main street, second by Earl Newman passed 4-0.

New Business: No New Business

Next scheduled meeting is the Monthly Board Meeting on March 21st, 2012.

With no further business at this time, motion made by Mr. Hainsworth to adjourn, second by Mr. Leonhardt passed 4-0. Meeting adjourned at 6:43pm

Respectfully submitted,~~~~~

Darlene L Shields

Darlene L. Shields

District Clerk / Chepachet Fire District